



**TOURISM ADVISORY BOARD
SPECIAL CALLED MEETING AND WORKSHOP
WITH THE SUNSET ADVISORY COMMISSION
TUESDAY, JANUARY 27, 2015 AT 6:30 PM
*Multi-Purpose Room. Building Three
450 Cypress Creek Road, Cedar Park, Texas 78613***

TOURISM ADVISORY BOARD MEMBERS

- | | |
|--|--|
| <input type="checkbox"/> Matthew Olguin, Place Two, Chair | |
| <input type="checkbox"/> Robert Schoen, Place One | <input type="checkbox"/> Wayne Brooks, Place Four |
| <input type="checkbox"/> Mel Kirkland, Place Seven | <input type="checkbox"/> Rick McLaughlin, Place Five |
| <input type="checkbox"/> Lisa Star, Place Three, Secretary | <input type="checkbox"/> Troy Storm, Place Six, Vice Chair |

SUNSET ADVISORY COMMISSION MEMBERS

- ☐ Stephen Thomas, Place One ☐ Lyle Grimes, Place Three ☐ Lowell Moore, Place Four

- A. TOURISM ADVISORY BOARD CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.**
- B. Introduction Of Tourism Board And Sunset Advisory Commission Members.**
- C. Tourism Board And Sunset Advisory Commission Members Opening Comments.**
- D. Discussion Only.**
 - a. Review Purpose And Process Of Sunset Review.
 - b. Review Recommendations For Long Range And Strategic Planning.
 - c. Review Recommendations To Improve The Process For Allocation Of HOT Funds.
 - d. Review Recommendations To Establish Guidelines For How Funding Is Allocated.
- E. Tourism Advisory Board And Sunset Advisory Commission Members Closing Comments.**

Next Regular Scheduled Tourism Advisory Board Meeting: Tuesday, February 24, 2015 at 6:30 P.M. at the Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building Four.

- F. Adjournment Of Workshop.**

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Tourism Advisory Board. Separate agenda items may be combined and discussed together at the discretion of the Chair.

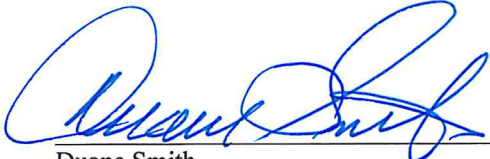
An unscheduled closed executive session may be held if the discussion of any of the above agenda items concerns the purchase, exchange, lease or value of real property; the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a

public officer or employee; the deployment or use of security personnel or equipment; or requires consultations with the City Attorney.

At the discretion of the Tourism Advisory Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

CERTIFICATE

I certify that the above Notice of the Workshop between the Tourism Advisory Board and the Sunset Advisory Commission of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park Council Chambers, 450 Cypress Creek Road, Building Four, Cedar Park, Texas. This notice was posted on:


Duane Smith,
Tourism & Community Development Manager

JAN 23 '15 PM 2:06
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Campus Multi-Purpose Room, located in Building Three, is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact LeAnn Quinn, City Secretary at (512) 401-5002 or FAX (512) 401-5003 for further information.

Notice Removed: _____
Date Stamped (Month, Day, Year, AM/PM, Time)